



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, June 15, 2011 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Denise Dowers

Joan Freund

Doug Sydnor, Vice Chair

Paul J. Lison

Carol Padwe, Secretary, arrived 3:35 p.m.

Absent:

Louise Nemanich, Chair

Mary Wilber

3. APPROVAL OF MINUTES – Regular meeting – May 18, 2011

Action: Motion to approve the minutes of May 18, 2011.

Approved 4-0. Denise Dowers moved to approve the May 18, 2011, Minutes; seconded by Paul Lison. Carol Padwe was not present for vote.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical Report

Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics.

- Special Revenue Account Report

Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines.

- Director's Report
Kathy Coster, Support Services Sr. Manager, will present an update on projects and events in the library.
- Customer Comment Report
Kathy Coster, Support Services Sr. Manager, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights

Action: *Information items.*

5. JULY AND AUGUST LIBRARY BOARD MEETINGS

Kathy Coster, Support Services Sr. Manager, will ask the Board if they desire to recess for July and August.

Action: Motion to approve waiving July and August Board meetings.

Approved 4-0; Paul Lison moved to waive the July and August Board meetings; seconded by Joan Freund. Carol Padwe was not present for vote.

6. LIBRARY CARDS (REVISED)

Kathy Coster, Support Services Sr. Manager, will present the revision to the Library Cards policy.

Action: Motion to approve the revision to the policy.

Approved 5-0; Joan Freund moved to approve the revision to the Library Cards policy; seconded by Denise Dowers.

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: *Information Item.*

8. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: *Information item.*

9. ADJOURNMENT

Action: *Motion to adjourn.*

Approved 5-0; Paul Lison moved to adjourn; seconded by Denise Dowers. Meeting adjourned at 4:15 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.